

No. C 95787	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NOTCH BUTTE HYDRO COMPANY, I CORPORATION TRUST COMPANY 1209 ORANGE ST WILMINGTON DE 19801		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C 95787							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:left"><u>Office held</u></td> <td style="text-align:left"><u>Name</u></td> <td style="text-align:left"><u>Street or P.O. Address</u></td> <td style="text-align:left"><u>City</u></td> <td style="text-align:left"><u>State</u></td> <td style="text-align:left"><u>Zip</u></td> </tr> </table> <p>Please see attached.</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS HYDROELECTRIC POWER		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Ronnie V. Gurney</u> Date <u>7/25/96</u> Name (Typed or Printed) <u>Ronnie V. Gurney</u> Title <u>Assistant Treasurer of Taxes</u>								

ISSUED: 07-06-1995

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**NOTCH BUTTE HYDRO COMPANY, INC.
OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*Chief Executive Officer	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
*Executive Vice President	Michael I. Storch	680 Washington Boulevard Greenwich CT 06830
* Exec. Vice President, General Counsel & Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
Sr. Vice President Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Assistant Secretary, Treasurer	Patrick J. Danna	680 Washington Boulevard Stamford, CT 06901
Vice President Corporate Development	Norman E. Kamp	111 Broadway, Suite 133 Boise, ID 83702
Vice President	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President Human Resources	Mary C. Raynard	200 Bulfinch Drive Andover, MA 01810
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04112
VP - Financial Planning	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Katie Hussey	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901

*Directors
Terms expire as designated by directors.

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6/30/96